MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, February 9, 2023 ♦ 6:30PM – 9:00PM

Hybrid meeting: JFK Middle School, 100 Bridge Rd., Florence, MA 01062

& online Zoom meeting

AGENDA

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, the February 9, 2023 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE FEBRUARY 9, 2023 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, FEBRUARY 8, 2023 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

https://us06web.zoom.us/j/85644682083

MEETING ID: 856 4468 2083 MEETING PASSCODE: 727903

OR DIAL IN WITH TELEPHONE: $+1\,646\,876\,9923$ YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO NOT HAVE A PARTICIPANT

NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

Agenda

- I. 6:30PM Announcement that meeting is being Audio/Video Recorded
- II. 6:35PM Roll Call
- III. 6:40PM Public Comment Period
- IV. 6:50PM Announcements
- V. 6:55PM Recommended Actions (VOTE by Consent Agenda)
 - A. Meeting Minutes for Approval
 - School Committee Meeting, November 10, 2022
 - School Committee Meeting, December 12, 2022
 - B. Acceptance of Field Trip
 - NHS trip to the United Nations, February 10-12
 - C. Acceptance of Donation
 - National Grid to support Robotics Team, \$5,000.00

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

VI. 7:00PM Reports and Recommendations

(Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy

C. Superintendent Evaluation

Update on the January 30th Superintendent Evaluation Meeting

D. Budget & Property Subcommittee

Kaia Goleman

Update: School Budgets

Update: Budget Process going forward

Update: Start Time Survey

F. Superintendent's Health Advisory Council

Candy Goyette G. Ad Hoc Exit Interview Subcommittee Lina Patel **Bobbie Jones**

J. Business Administrator Financial Report

Business Administrator Report February

YTD January

Personnel Report

L. Superintendent's Report

Jannell Pearson- Campbell

Holly Ghazey

Dina Levi

Update: Anti-Racism implementation

Update: FY 2024 Budget

Update: Decision-making process regarding weather-related events

VII. 8:30PM New Business

A. Student Representative Report **Evelyn Smith B.** VOTE: to approve Pre-School Fees Josh Dickson C. Update: Superintendent Search Committee Josh Dickson

VIII. 9:30PM School Committee discussion topics

IX. 9:35 PM Future Business and Meeting Dates

- Budget & Property Subcommittee, Monday, February 13, 2023, 4:00PM, Zoom
- Rules & Policy Subcommittee, Wednesday, February 15, 2023, 4:00PM, Zoom
- Superintendent Search Committee, Wednesday, February 15, 2023, 6:30PM, Hybrid
- Special School Committee Budget Meetings, Thursday, February 28, 6:30PM, Hybrid
- X. **9:40PM** Executive Session: Pursuant to G.L. c. 30A, § 21(a)(7): to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), specifically to review executive session minutes and supporting materials pursuant to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g)."

XI. 10:00PM Adjourn